



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held June 13, 2006, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' recommendation to approve amendments to the Valencia, Bouquet Canyon, Lyons Avenue/McBean Parkway, Castaic, and Eastside Bridge and Major Thoroughfare Construction Fee Districts' Reports, to allow for loans between the Bridge and Major Thoroughfare Construction Fee Districts in the Santa Clarita Valley (5), to assist in financing construction of the proposed improvements described in their respective District Reports.

Supervisor Antonovich made the following statement:

"The County's Bridge and Major Thoroughfare Districts (B&T Districts) are an important tool to ensure that developers pay their fair share for highway improvements in the Santa Clarita Valley. Several of the B&T Districts have been updated recently to accommodate rising construction costs. Today's action provides greater flexibility by allowing projects to be completed by loaning funds between Districts in unincorporated County areas in the Santa Clarita Valley.

"The B&T District fees in most districts have increased to about \$15,000 per home. The fee in the Castaic District is currently only \$3,400 per home. Even though staff is preparing the required Engineer's Report to update fees in the Castaic District, there are not sufficient funds available to finance certain public improvements. A much-needed project in Castaic, the construction of The Old Road from Hillcrest Parkway to Lake Hughes Road, is one such project."

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Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Approved the Director of Public Works' attached recommendation;
and
2. Instructed the Director of Public Works to investigate and report back to the Board within 30 days on the opportunity to loan the Castaic District the additional funds needed to construct The Old Road improvements from Hillcrest Parkway to Lake Hughes Road.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel